

AGENDA

Board of Supervisors

Reedy Creek Improvement District
1900 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

November 20, 2019

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the October 23, 2019 BOS Meeting
5. REPORTS
 - A. Deputy District Administrator
6. CONSENT AGENDA

The next portion of the meeting is the Consent Agenda which contains items that have been determined to be routine. The Board of Supervisors in one motion may approve the entire Consent Agenda. The motion for approval is non-debatable and must receive unanimous approval. By the request of any individual, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for discussion.

- A. World Drive North Phase II Project – Amendment of Professional Services Agreement
 - CONSIDERATION of Request for Board approval to amend the Agreement for Professional Services between RCID and **Jordan Brothers Construction, LLC**, and add to the Not-To-Exceed fee in the total amount of **\$5,316.00**, for construction scheduling services supporting the World Drive North Phase II project. The total amount is comprised of a fee in the amount of **\$5,062.60** and reimbursable expenses in the amount of **\$253.40**.

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

B. World Drive North Phase III Project – Amendment of Professional Services Agreement

- CONSIDERATION of Request for Board approval to amend the Agreement for Professional Services between RCID and **Jordan Brothers Construction, LLC**, and add to the Not-To-Exceed fee in the total amount of **\$5,316.00**, for construction scheduling services supporting the World Drive North Phase III project. The total amount includes, **\$5,062.00** in fee and **\$253.40** of reimbursable expenses.

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

C. EPCOT Resorts Blvd. Bridge Replacement – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$40,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the EPCOT Resorts Blvd. Bridge Replacement project. This request includes Board authorization for RCID’s and/or RCES’s direct purchase of miscellaneous goods and ancillary professional services as necessary for the project.

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

D. Estoppel to Osceola County for Osceola Parkway Development Agreement

- CONSIDERATION of Request for Board approval of Amended and Restated Osceola Parkway Development Agreement dated as of December 1, 2003. **(EXHIBIT A)**

E. RCES Labor Services Agreement – Proposed Revision

- CONSIDERATION of Request for Board approval to authorize the District Administrator to re-execute on behalf of the District the Labor Services Agreement previously approved by the Board with RCES for FY2020 which has been revised only to include the required public records language pursuant to Chapter 119, Florida Statutes. **(EXHIBIT B)**

7. REGULAR AGENDA

A. World Drive North Phase II – Professional Services Agreement

- CONSIDERATION of Request for Board approval to enter into an Agreement for Professional Services with **Land Design, Inc.**, in the total Not-To-Exceed fee amount of **\$143,390.00**, for area development design services supporting the World Drive North Phase II Project. The total amount is comprised of a fee in the amount of **\$141,190.00** and reimbursable expenses in the amount of **\$2,200.00**. **(EXHIBIT C)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

B. A.3 Garage Pond Modification – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a Lump-Sum Fixed-Price Agreement for Construction Services in the amount of **\$255,200.00**, to **Watson Civil Construction, Inc.**, for the removal of sedimentation and slope adjustments to an existing pond located at the A3 Garage project site. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the additional contract amount. **(EXHIBIT D)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

8. OTHER BUSINESS

9. ADJOURNMENT